

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Wednesday, June 11, 2008

7:00 P.M.

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend James Goldsmith
- 4. PRESENTATIONS**
 - a. Deputy of the Month for February, March, April, and May 2008 - Broward County Sheriff's Office (Chief Gooding)
 - b. Presentation by Suez Corporation regarding the Off Shore Project (Vice Mayor McIntee)
 - c. Chen & Associates – GIS Mapping (James Barton, Town Engineer)
- 5. REPORTS**
 - a. Bel-Air Beautification Committee Report (Vice Mayor McIntee)
- 6. TOWN MANAGER REPORT**
 - a. Development Orders – Oriana and Minto
- 7. APPROVAL OF MINUTES**
 - a. May 27, 2008 Workshop Minutes
 - b. May 27, 2008 Regular Meeting Minutes
- 8. PUBLIC COMMENTS**
- 9. ORDINANCES – “PUBLIC HEARING”**
 - I. Ordinances 1st reading

- a. **Ordinance 2008-13:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING SECTION 20-16 OF THE CODE OF ORDINANCES, TO ELIMINATE THE REQUIREMENT THAT PROPERTIES HELD UNDER A COOPERATIVE FORM OF OWNERSHIP CONNECT TO THE SANITARY SEWER SYSTEM; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (Attorney Abbott)

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II. Ordinances 2nd reading

- a. **Ordinance 2008-14:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING SECTION 17-114 OF THE CODE OF ORDINANCES, TO ALLOW, IN THE DISCRETION OF THE TOWN COMMISSION, THE PLAYING OF LIVE OR RECORDED MUSIC UNTIL 10:00 P.M. AT PERMITTED SPECIAL EVENTS; PROVIDING FOR SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE (APPROVED FIRST READING MAY 27, 2008)
- b. **Ordinance 2008-15:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA REPEALING CHAPTER 21, ARTICLE III OF THE CODE OF ORDINANCES ENTITLED "COCONUT REMOVAL REQUIRED"; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE (APPROVED FIRST READING MAY 27, 2008)

10. COMMISSIONER COMMENTS

11. CONSENT AGENDA

- a. Mapping system and GIS training from Chen and Associates compatible to our current Arc View 9.2 program subscription - \$4500 (Tabled from the May 13, 2008 and May 27, 2008 meetings) (Director Rabinowitz)
- b. Notification to the Town Commission of the recording of Certification of liens approved by the Special Master. The following cases are to be recorded: 08-01-00023 and 08-01-00025 at 220 Codrington Drive; 07-01-00932 at 259 Capri Ave.; 08-01-00010 at 288 Allenwood Dr.; 08-01-00057 at 4644 Poinciana St.; 08-02-00030 and 08-02-00031 at 1624 SE 21 Ave (Director Rabinowitz)
- c. Moving the "Agenda Item Request" deadline from Friday 5:00 PM to the following Monday noon (Only Commissioners) (Commissioner Clotney)
- d. Public meeting with business owners to listen to their concerns & a similar meeting with hoteliers (Commissioner Clotney)
- e. Public Announcement requesting additional proposals for the staging of cultural events in LBTS (Commissioner Clotney)

- f. Commission approval of the use of Jarvis Hall by the LBTS Citizen's Initiative Committee Inc., for Old Fashioned Town Hall meeting to be held on August 3, 2008, 7:00 p.m. to 10:00 p.m. Requesting use of kitchen and waiving of associated fees, no televising of event (Assistant Olinzock)
- g. Commission approval of special event application for the Parker wedding to be held on Monday, July 14, 2008 from 3:30 a.m. till 1:00 p.m. at the Beach Side Hotel (Assistant Olinzock)

12. RESOLUTION

- a. **Resolution 2008-15:** – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, OPPOSING THE PROPOSED CONSTRUCTION OF A DEEPWATER PORT FOR THE OFFLOADING OF LIQUEFIED NATURAL GAS (LNG) TO BE LOCATED APPROXIMATELY 8 TO 10 MILES OFF THE COAST OF THE TOWN OF LAUDERDALE-BY-THE-SEA (Commissioner Clotney)

13. OLD BUSINESS

- a. Award of RFP # 08-04-03 – Fire Services (Manager Colon) ATTACH DRAFT CONTRACT

14. PUBLIC HEARINGS

15. NEW BUSINESS

- a. Discussion and/or action: Recycling Program for residential and business properties in Town (Mayor Minnet)
- b. Discussion and/or action to appoint one (1) member and one (1) alternate to the Board of Adjustment (Clerk White)

16. TOWN ATTORNEY REPORT

17. FUTURE AGENDA ITEMS

July 8, 2008

- a. **Ordinance 2008-01:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR CERTAIN TEXT AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN TO ADDRESS THE 2005 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR TRANSMITTAL OF THE PROPOSED AMENDMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (Approved 1st reading January 8, 2008)

September 9, 2008

- a. Discussion and/or action to pull bags from parking meters (tabled at the March 25, 2008 Commission meeting - Vice Mayor McIntee)

18. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.